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Security Council

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Security Council Committee established pursuant to resolution 2140 (2014)

Note verbale dated 9 June 2015 from the Permanent Mission of Serbia to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Republic of Serbia to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 2140 (2014) and has the honour to forward, enclosed herewith, the report on the measures taken by the Government of the Republic of Serbia to implement Security Council resolution 2140 (2014) (see annex).

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Annex to the note verbale dated 9 June 2015 from the Permanent Mission of Serbia to the United Nations addressed to the Chair of the Committee

Republic of Serbia: report on the measures taken to implement Security Council resolution 2140 (2014)

Proceeding from its international obligations and domestic legislation (law to prohibit money-laundering and terrorism financing, *Official Journal of the Republic of Serbia*, Nos. 20/09, 72/09 and 91/10; Law on the National Bank, *Official Journal of the Republic of Serbia*, Nos. 72/03, 55/04 and 85/05 — Second Law Nos. 44/10, 76/12, 106/12 and 14/15; Law on banks, *Official Journal of the Republic of Serbia*, Nos. 107/05, 91/10 and 14/15; Law on foreign exchange transactions, *Official Journal of the Republic of Serbia*, Nos. 62/06, 31/11 and 119/12; Law on payments, *Official Gazette of the Federal Republic of Yugoslavia*, Nos. 3/02 and 5/03; *Official Journal of the Republic of Serbia*, Nos. 43/04, 62/06 and 31/11; Law on aliens, *Official Journal of the Republic of Serbia*, No. 97 /08; and Law on the protection of the State border, *Official Journal of the Republic of Serbia*, No. 97/08), the Republic of Serbia has taken the following measures to implement Security Council resolution 2140 (2014):

(a) Measures pursuant to paragraph 11 of the resolution to prohibit the provision of financial services and/or the transfer of any financial or other assets or resources that may be related to persons and entities designated by the Security Council Committee established pursuant to resolution 2140 (2014) to oversee the relevant sanctions measures, including as persons and entities obstructing the achievement of transition goals provided for in paragraph 2 of the resolution;

(b) Steps to monitor the prohibition of all transactions referred to above in accordance with national legislation; and

(c) Measures pursuant to paragraph 15 of the resolution to prohibit entry or transit through its territory to persons designated by the Security Council Committee established pursuant to resolution 2140 (2014) to oversee the relevant sanctions measures, including as persons and entities obstructing the achievement of transition goals provided for in paragraph 2 of the resolution.